

MINUTES OF BOARD OF EDUCATION

Regular	High School Library	7:00 PM	December	14 th	2015
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
Randy Wood, President	JD Sutphen
Justin Ansley	
Troy Turek	
Trish Schumacher	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
J.D. Sutphen	
Secretary – Board of Education	

President Wood directed everyone’s attention to the open meeting rules poster posted on the Library door.

**12-15-01
Others
Present** President Wood opened the regular December meeting at 7:00 pm. Others present at the meeting were Ron Foster, Peggy Foster, Mandy Plog, Christy Ningen, Amber Ningen, and Board Clerk Joyce Klemke. A motion to excuse the absence of JD Sutphen was made by Alan Roland and seconded by Troy Turek. Voting aye – Turek, Roland, Wood, Schumacher and Ansley. Nay – none.

**12-15-02
Approval of
Agenda** The agenda was approved as presented.

**12-15-03
Approval of
Minutes** The minutes of the November meeting were approved as presented.

**12-15-04
Financial
Report &
Claims** Total available funds in the General Fund are \$1,048,413.04 and in the Building Fund \$309,022.66. Bills in the amount of \$94,111.96 and payroll of \$378,383.05 were presented. A motion to approve the financial report and pay the December expenses was made by Alan Roland and seconded by Trish Schumacher. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

**12-15-05
Requests to
Address the
Board** Four notes of thanks were read to the board.

**12-15-06
2014-2015
Audit Report** Jim Gardner was unable to attend the meeting, so the audit report was tabled until a later date.

**12-15-07
Retirement,
ERIP
Request** Mr. Ron Foster, who has served District 10 for over eleven years as elementary principal, submitted his letter to the board announcing his retirement after 34 years in education, as well as his request to be included in the Early Retirement program our school has offered for many years.

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A motion to approve Mr. Foster's request for retirement and for inclusion in the District's ERIP program was made by Justin Ansley and seconded by Troy Turek. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

**12-15-10
Administrative Reports**

Administrators Foster, Foster, Plog and Ningen reported to the board on various topics.

**12-15-11
Set Nov.
Meeting Date
Adjourn**

The regular January meeting was set for Monday, January 11th, 2016 at 7:00 pm. A planning committee meeting is set for 5:30 before the regular meeting. A motion to adjourn was made by Alan Roland and seconded by Troy Turek. Voting aye – Roland, Wood, Schumacher, Ansley and Turek. Nay – none.

The meeting was adjourned at 7:58 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk